United Nations S/PV.5112

Security Council

Sixtieth year

Provisional

5112nd meeting

Tuesday, 18 January 2005, 10.35 a.m.

New York

President:	Mr. Mayoral	(Argentina)
Members:	Algeria	Mr. Benmehidi
	Benin	Mr. Adechi
	Brazil	Mr. Sardenberg
	China	Mr. Zhang Yishan
	Denmark	Ms. Løj
	France	Mr. De La Sablière
	Greece	Mr. Vassilakis
	Japan	Mr. Oshima
	Philippines	Mr. Baja
	Romania	Mr. Dumitru
	Russian Federation	Mr. Denisov
	United Kingdom of Great Britain and Northern Ireland	Mr. Thomson
	United Republic of Tanzania	Mr. Mahiga
	United States of America	Mr. Holliday

Agenda

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Identical letters dated 6 January 2005 from the Secretary-General addressed to the President of the General Assembly and the President of the Security Council (S/2005/9)

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05-21082 (E)

The meeting was called to order at 10.35 a.m.

Adoption of the agenda

The agenda was adopted.

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Identical letters dated 6 January 2005 from the Secretary-General addressed to the President of the General Assembly and the President of the Security Council (S/2005/9)

The President (*spoke in Spanish*): The Security Council will now begin its consideration of the item on its agenda. The Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them document S/2005/9, which contains the text of a letter dated 6 January 2005 from the Secretary-General. Members of the Council also have before them document S/2005/31, which contains the text of a draft resolution prepared in the course of the Council's prior consultations.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. If I hear no objection, I shall now put the draft resolution to the vote.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Algeria, Argentina, Benin, Brazil, China, Denmark, France, Greece, Japan, Philippines, Romania, Russian Federation, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America.

The President (*spoke in Spanish*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1581 (2005).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda. The Council will remain seized of the matter.

The meeting rose at 10.40 a.m.